

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, August 15, 2018 – 6:30 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES
 - a. July 18, 2018
3. FINANCIAL MATTERS
 - a. Cash Flow Report
 - b. Update on Outstanding Receivables
 - c. Approval of Claims
 - d. Approval of Change Orders – **Action Item #1**
4. EXECUTIVE DIRECTOR REPORT
5. COMMITTEE REPORTS
 - a. Finance Committee
 - b. Architectural Review Committee
6. OLD BUSINESS
 - a. **Action Item #2** – Approval of mural contract
Synopsis: This will approve a contract for painting of the mural on the south façade of the Midtown North garage.
7. NEW BUSINESS
 - a. **Action Item #3** – Resolution 2018-07 re: transfer of property from City to CRC
Synopsis: This will transfer three parcels adjacent to the Mohawk Landing parcel from the City to the CRC.
8. OTHER BUSINESS
9. EXECUTION OF DOCUMENTS
NEXT REGULAR MEETING: Wednesday, September 19th, 2018, 6:30 p.m.
10. ADJOURNMENT